

Killich Residents Association  
Regular Meeting of the Board of Directors  
July 10, 2017

Call to Order

- Chair Duke Summers called the meeting to order at 5:40 p.m.

Roll Call

- Board members in attendance were Quila Doyle, Cindy Elbert, Pam Lenox, Janet Simpson, Duke Summers and Jennifer Trosper. Laura Beth Barton was absent. CIHA staff in attendance was Dale Herring. Guest present was Sheldon Chase.

Approval of Minutes

- The minutes for the June 12, 2017 meeting were approved as submitted.

Amendments to Agenda

- None.

Treasurers Report

- The current financial status as of June 27, 2017 is \$913.25.

Committee Reports

- None.

Old Business

- Tour of Empire Tribal Lands was postponed until the next meeting, August 14, 2017.
- Restoration Silent Auction – A total of \$228.00 was earned at Medford. The blanket Raffle brought in \$155.00 and the 50/50 earned \$73.00. Quila Doyle, Cindy Elbert and Janet Simpson helped Pam Lenox with the table.
- KRA presence at Community Family nights was discussed. Pam Lenox reported that Becky Cantrell at the Community Center is agreeable to whatever we decide to do. We will have to plan a Bingo night or plan to participate at popular Family nights New Year's Eve or Halloween.

New Business

- The August Garage Sale was discussed and it was decided that we should change the dates to Friday, August 11 and Saturday, August 12 with participation on Sunday open. Pam will ask Tracey to publish the new dates in the August Sea~Ha Runner and to help with a flyer to notify residents of the change. Jennifer will have Community Center kids help with placing the notices on doors. It was noted that we need to place a more visible Garage

Sale sign on Cape Arago Highway with balloons or some other form of eye catcher. Pam offered to find out about the advertisement in the Shopper.

- Resignations of Carol Artz and Quila Doyle were noted and it was suggested that members of committees like KRA need to be treated better so they will stay active. A dinner occasionally or a gift card for participants was suggested.
- There has been no KRA email activity.

#### Public Comment

- Sheldon Chase commented that there have been a lot of dogs without leashes on the reservation and the problem with owners not cleaning up after their pets was also discussed. Dale Herring reminded the Board that the Tribal police should be called since residents may now be sited for code violations such as loose dogs.

#### Next Meeting Date:

- The next KRA Board meeting was scheduled for Monday, August 14th, 2017 at 5:30 p.m.

#### Adjournment

- Chair Duke Summers adjourned the meeting at 6:40 p.m.